

## **NOTICE OF MEETING**

(Prepared in compliance with A.R.S. §§ 38-431.01, 38-431.02 and 38-431.03 (A))

### **MARICOPA COUNTY SELF-INSURED BENEFITS TRUST FUND BOARD OF TRUSTEES**

NOTICE IS HEREBY GIVEN to the general public that the Maricopa County Self-Insured Benefits Trust Fund Board of Trustees will hold a meeting open to the public as follows:

**301 W. Jefferson Street, Suite 3200 - North Conference Room  
3<sup>rd</sup> floor, Maricopa County Administration Building  
Phoenix, AZ 85003**

**NOTE:** Some Board members may participate telephonically.

**June 26, 2014 at 8:30 – 9:00am**

The Maricopa County Self-Insured Benefits Trust Fund Board of Trustees may vote to recess into an executive session, which will not be open to the public, for the purpose of obtaining legal advice from the Board of Trustees' attorney on any matter listed on the agenda pursuant to A.R.S. § 38-431.03(A)(3) and (A)(4). Special Needs: If any disabled persons need any type of accommodation, they may call the Administrator's office at 602-506-1010 so that arrangements may be made.

### **AGENDA**

1. Call to Order
2. *Weaver v. American Inst. of Gastric Banding, Ltd.* (Maricopa County Superior Court, case no. CV2012-011233) (County Case ID# 13559981)

Discussion and decision concerning possible settlement of a subrogation claim. Pursuant to A.R.S. §38-431.03(A)(2), (A)(3), and (A)(4), the Board of Trustees may vote to convene an executive session for the purpose of discussing a settlement offer with the Board of Trustees' attorney and the Benefits Trust Administrator. The Board of Trustees may decide the matter in the public meeting or defer decision to a later date.

3. Call to Public
4. Motion to Adjourn

A copy of this Agenda has been posted on the bulletin board of the Clerk of the Maricopa County Board of Supervisors, 1<sup>st</sup> Floor, 301 West Jefferson Street, Phoenix, Arizona 85003, and on <http://www.maricopa.gov/bhcp/benefits.aspx>